

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024207

FILED
Apr 29, 2011
Secretary of State

Entity Name: BALANCE WEALTH SERVICES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

645 NW 38TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

645 NW 38TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2042211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, PATRICK
Address: 645 NW 38TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK WEBER

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date